

**Resolution authorizing a contract with the Central Ohio
Community Improvement Corporation to provide economic
development services to the Franklin County Board of
Commissioners
(Economic Development and Planning) (\$50,000)**

WHEREAS, the **COUNTY** desires to develop and promote plans and programs to assure that economic growth is properly balanced and coordinated with the private sector, other central Ohio governmental entities, the State of Ohio and the Federal government pursuant to Section 307.07 of the Ohio Revised Code; and

WHEREAS, the Central Ohio Community Improvement Corporation ("COCIC") desires to assist Franklin County in these efforts through the implementation of COCIC's initiatives; and

WHEREAS, Franklin County will provide \$50,000 to the Central Ohio Community Improvement Corporation; and

WHEREAS, the City of Columbus has committed \$75,000 to Franklin County to assist with these efforts as indicated within the attached contract; and

WHEREAS, the amount of this contract between Franklin County and COCIC is \$125,000 where Franklin County's portion of the contract shall be \$50,000; and

WHEREAS, the contract shall commence November 30, 2010 and terminate December 31, 2011;

BE IT RESOLVED by the Board Commissioners of Franklin County, Ohio, of all members thereof concurring:

1. That the attached purchase order, which is individually described on the accompanying Purchase Order Proof List and the attached agreement between COCIC and the Franklin County Board of Commissioners for the period of November 30, 2010 to December 31, 2011, are hereby approved.

Prepared By: Curtiss L. Williams Sr.